

**ACPA Board Meeting – State Capital
1700 West Washington - Plaza
Thursday, February 7, 2013
10 am until 2 pm**

Roll Call 12:00 PM

Members present

Vickie Owen
Kory Sneed
Jerry Quarles
Crystal Reidy
Patty Gallagher

Stewart Adams
Doug Lynch
Ann Armstrong
Kim Kelly
Mary Jo Kuzmick

Paige Hanson
Debra Boehlke
Kathleen Winn

Financial Report

Checking: Savings: PayPal: Total:

Minutes from last meeting

Acceptance of January meeting minutes motion to accept by: Kathleen Winn 2nd by: Patty Gallagher
Motion carried unanimously

Upcoming Events/Meetings:

2013 Neighborhood Day at the State Capitol – Wednesday, Feb. 13, 2013 – 11 AM – 2PM
“Get Sweet on Crime Prevention”

Candy Bar Invitations:

Vickie displayed samples of the candy bar invitations. Great Job, They look amazing!

FOOD: Sponsorship for sandwiches from QT came in. Sack lunches will be prepared to include a sandwich, chips, fruit and an ACPA Brochure.

TENT/TABLE/CHAIR RENTAL:

Decided not use purchase tables, chairs or tents. The Gilbert folks (Vickie, Mary Jo and Kim) will provide the table and chairs for the event.

Agency Posters:

Crystal is having posters printed of agencies for each table display and maters display of agency participation.

Agency Donation:

Each Agency to provide 1 item for a **Drawing** Basket by February 7th.

ACPA Uniform:

– Black ACPA shirts...Shirt orders taken for new members without shirts.

Traffic:

Display vehicles to showcase along 17th Avenue. Phoenix will do hard closure at both ends of the street.

Upcoming Trainings:

Art Hushen – CPTED March 19, 20 & 21st

Rocky Mountain Information Network

\$225 ACPA Membership/\$275 Non Members.

As long as we cancel class prior to Art's airfair/no charge to ACPA

Need: \$ for food and training check sheet work up.

Kory motions to spend up to \$200.00 for food, Jerry 2nd and all in favor.

ISCPP/International Crime Prevention Specialist Training & Testing

April 2-4th, 2013

Scottsdale Police District One Station

Debra motioned to spend up to \$150.00 for food, Ann 2nd and all in favor.

Technology in Policing – April 16th 9-5

Burton Barr Library, Phoenix

Det. Sy Ray – Telephonic Comm. In Policing \$300

Michelle Stuart – Internet Intel. \$400

Patty motioned to spend up to \$200.00 for food, Debra 2nd and all in favor.

Old Business/New Business

ACPA Brochures:

Crystal provided 5000 ACPA brochures to be used at the Get Sweet on Crime Prevention event and future ACPA activities.

Bolocop:

Vickie advised that the Bolocop stickers will be ready for placement on the lunch sacks for the Get Sweet on Crime Prevention event.

ACPA Website:

Members only login section

Login: **ACPAmember**

Password: **STOPcrime2013**

Calendar/locations of upcoming ACPA meetings:

Tuesday, February 19th CANCELED

March Meeting CANCELED

NEXT Meeting – April 25th

Adjournment

Motion to adjourn 2:00 pm